

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA
Plaintiff

vs.

**\$1,775,497.00 IN FUNDS SEIZED FROM BANCO
POPULAR ACCOUNT NO. 004-205510**
Defendant

RECEIVED & FILED
'00 FEB 18 AM 8:26
CLERK'S OFFICE
U.S. DISTRICT COURT
SAN JUAN, PR
98-2437(JP)
CIVIL NO. 99-1540 (JP)


ORDER

RULING

In view that the Court has dismissed 98-2437(JP), the parties shall file a joint motion informing the Court as to the status of 99-1540(JP) on or before **March 3, 2000**.

Date:

2/16/00


JAIME PERRAS, JR.
U.S. Senior District Judge

Rec'd:

EOD:

By:

#

2 ft

(40)n